

Agenda

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

August 6, 2011

**Los Altos Hills Town Hall
Council Chambers
26379 Fremont Road
Los Altos Hills, CA 94022**

9:00 a.m. I. CALL TO ORDER
A. Pledge of Allegiance

B. Roll Call

II. APPROVAL OF AGENDA ⁽¹⁾

III. APPROVAL OF MINUTES
A. May 25, 2011

IV. REPORTS ^{(1)(2a)(2c)}
A. Commissioners Report

B. Deputy Director's Report
1. General Program Update
2. Grants Program Update
3. Legislation Updates
4. Public Safety Updates

11:00 a.m. Public Comment Period ^{(2b)(2c)}

V. BUSINESS ITEMS ^{(1)(2a)(2c)}
A. Commission Meeting Agenda Format – In an effort to improve its meeting process in conformance with the Bagley-Keene Open Meeting Act, the Commission will discuss and may make a decision about revising the Commission's meeting agenda format to provide notice, opportunity for public comment, and the opportunity for the Commission to act on all reports and discussion items.

B. Commission Policies and Procedures – The Commission will review and discuss suggested revisions to the policies and procedures approved by the Commission in 2009. The Chairman may appoint commissioners to a subcommittee to continue the revision process and submit a draft for further consideration and approval at a subsequent Commission meeting.

- C. Commission Workshop – The Commission will hold an interactive workshop with the public to gather feedback and discuss the goals and objectives of the Commission for the next year. This effort will help the Commission prioritize items it wishes to address for future business including items it identifies such as, but not limited to, the stability of the OHMVR Program revenue sources and budget appropriations, outreach programs and events, renewable resource development, and possible future acquisitions related to OHV recreation. The Chairman may appoint commissioners to subcommittees for various tasks and projects.

12:00 p.m. Lunch: The Commission will break for lunch on or about 12:00 p.m.

1:00 p.m. Continuation of Agenda until completion of items and adjournment.

- (1) The Commission will proceed through the agenda in order until the agenda is completed. Only those matters listed under Business Items are items upon which the Commission may take action [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon.
- (2) PUBLIC COMMENT
- (a) Agenda items (Green Public Comment form): The Chair will entertain public comment as agenda items are taken up by the Commission. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those individuals wishing to comment on agenda items must fill out a green Public Comment form titled, Agenda Items and submit it to the Commission recording secretary.
- (b) Public Comment Period for All Non-Agenda Items (Blue Non-Agenda Item Comment form): Those persons wishing to address the Commission on non-agenda items during the 11:00 a.m. public comment period must fill out the blue Public Comment form; the Non-Agenda Item Comment form and submit it to the Commission recording secretary.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.